

CAHOO V. SAS INSTITUTE, INC. (17-10657)
INDEX OF EXHIBITS
TO SAS INSTITUTE INC. AND ANDREW PHILLIPS'
MOTION FOR SANCTIONS

EXHIBIT CATEGORIES		
A – Zynda	B – Bauserman	C – Other Public
D – Douglas Declaration	E – Unpublished Opinions	

A - Filings from <i>Zynda v. State of Michigan</i>, No. 2:15-cv-11449 (E.D. Mich.)			
EXHIBIT	DATE	DESCRIPTION	DKT./PUBLIC RECORD LOCATION
A-1	04/21/2015	Zynda Complaint	Doc. 1, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-2	07/31/2015	Zynda Amended Complaint	Doc. 13, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-3		Mich. Dep’t of Technology, Management & Budget, <i>Unemployment Insurance Agency Overpayment Recovery</i>	Doc. 17-10, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.) https://www.michigan.gov/documents/dtmb/Unemployment_Insurance_Agency_Overpayment_Recovery_461705_7.pdf

A - Filings from <i>Zynda v. State of Michigan</i>, No. 2:15-cv-11449 (E.D. Mich.)			
EXHIBIT	DATE	DESCRIPTION	DKT./PUBLIC RECORD LOCATION
A-4		James McFarlane, Mich. Dep't Tech., Mgmt., & Budget, <i>Nomination:</i> <i>Michigan Integrated Data Automated Systems & Unemployment Insurance Modernization Project</i>	Doc. 17-11, <i>Zynda v. State of Michigan</i> , No. 2:15-cv- 11449 (E.D. Mich.) https://www.nascio.org/portals/0/awards/nominations2014/2014MI7-NASCIO%20Nomination%20-%20Michigan%20Integrate%20Data%20Automated%20System%20(MiDAS)%20&%20Unemployment%20Insurance%20Modernization%20Project3.pdf
A-5	11/20/2015	Defs.' Brief i/s/o Mot. to Dismiss	Doc. 23, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-6	11/19/2015	Affidavit of Teresa Burns, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich. filed Nov. 20, 2015), Doc. 23-1	Doc. 23-1, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-7	02/05/2016	Mich. Office of the Auditor General, <i>Performance Audit Report: MiDAS</i> (Feb. 2016)	Doc. 30-2, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.) http://www.audgen.michigan.gov/finalpdfs/15_16/r641059315.pdf

A - Filings from <i>Zynda v. State of Michigan</i>, No. 2:15-cv-11449 (E.D. Mich.)			
EXHIBIT	DATE	DESCRIPTION	DKT./PUBLIC RECORD LOCATION
A-8	04/25/2016	<i>Levin: Snyder Must Reimburse Those Falsely Accused of Unemployment Fraud</i> , 55 Gongwer News Serv., rep. 81, art. 6 (Apr. 25, 2016)	Doc. 30-4, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-9	06/01/2016	Defs.' Brief i/s/o Mot. for Part. Dismissal	Doc. 33, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-10	05/06/2016	Letter from S. Comai, Director, Michigan Talent Investment Agency, to the Hon. S. Levin, U.S. House of Representatives (May 6, 2016)	Doc. 39-8, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.) http://levin.house.gov/sites/levin.house.gov/files/documents/Response%20from%20TED.pdf
A-11	01/11/2017	Stipulated Order for Prelim. Inj. Relief	Doc. 50, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)
A-12	02/02/2017	Stipulated Order of Dismissal	Doc. 51, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)

B - Filings from <i>Bauserman v. State of Michigan</i>, No. 15-000202-MM (Mich. Ct. Cl.)			
EXHIBIT	DATE	DESCRIPTION	PUBLIC RECORD LOCATION
B-1	09/09/2015	Complaint	<i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. Sept. 9, 2015)
B-2	10/05/2015	Affidavit of Teresa Burns (Oct. 5, 2015)	<i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. Oct. 5, 2015)
B-3	10/21/2015	Amended Complaint	<i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. Oct. 21, 2015)
B-4	05/10/2016	Opinion and Order	<i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. May 10, 2016)

C - Other Publicly Available Documents			
EXHIBIT	DATE	DESCRIPTION	PUBLIC RECORD LOCATION
C-1	12/21/2012	Contract Between the State of Michigan and SAS Institute, Inc., contract no. 071B3200061 (Dec. 21, 2012) and Change Notices	http://www.michigan.gov/documents/localgov/3200061_425619_7.pdf
C-2	10/2013	Mich. UIA, <i>Quarterly Report: UIA Integrated System Projects</i> (Oct. 2013)	http://www.michigan.gov/documents/lara/Section_332_UIA_Integrated_System_Project_4th_Quarter_437675_7.pdf
C-3	01/2015	Mich. UIA, <i>Quarterly Report: UIA Integrated Systems Project</i> (Jan. 2015)	http://www.michigan.gov/documents/lara/FY_2015_Section_702_1st_Quarter_UIA_Integrated_System_Project_Report_478304_7.pdf
C-4	04/2015	Mich. Unemployment Insurance Agency, <i>Integrated System Project Quarterly Report</i> (April 2015)	https://www.michigan.gov/documents/lara/FY_2015_Section_702_2nd_Quarter_UIA_Integrated_System_Project_Report_487898_7.pdf

C - Other Publicly Available Documents			
EXHIBIT	DATE	DESCRIPTION	PUBLIC RECORD LOCATION
C-5	10/01/2015	U.S. Dep't of Labor, <i>Federal Requirements to Protect Individual Rights in State Unemployment Compensation Overpayment Prevention & Recovery Procedures</i> , Unemployment Ins. Program Letter No. 01-16 (Oct. 1, 2015)	https://workforcesecurity.dolleta.gov/dmstree/uipl/uipl2k16/uipl_0116.pdf
C-6	06/29/2016	Mich. UIA, <i>Integrated System Project Quarterly Report</i> (June 2016)	http://www.michigan.gov/documents/tia/PA_84_of_2015_Sec_1076_Updated_Report_531170_7.pdf
C-7	02/2017	A Victory for the Unemployed!, Sugar Law Center, http://www.sugarlaw.org (last visited May 31, 2017) [https://perma.cc/7R8W-55QF]	http://www.sugarlaw.org [https://perma.cc/7R8W-55QF]
C-8	02/02/2017	Sugar Law Center, Facebook (Feb. 2, 2017), https://www.facebook.com/SugarLawCenter/posts/1410091392357149 [https://perma.cc/8TX8-RS94]	https://www.facebook.com/SugarLawCenter/posts/1410091392357149 [https://perma.cc/8TX8-RS94]

C - Other Publicly Available Documents			
EXHIBIT	DATE	DESCRIPTION	PUBLIC RECORD LOCATION
C-9	03/24/2017	Complaint, <i>Doss v. Snyder</i> , No. 2017-000075-MM (Mich. Ct. Cl. Mar. 24, 2017)	
C-10	08/11/2017	Mich. Talent Inv. Agency Press Release: <i>Michigan's unemployment agency completes review of fraud determination cases; comprehensive changes underway to improve customer service and operations</i>	http://www.michigan.gov/tia/0,5865,7-337-73444-428651--,00.html

D - Declaration of Stephanie A. Douglas			
EXHIBIT	DATE	DESCRIPTION	PUBLIC RECORD LOCATION
D-1	10/09/2017	Declaration of Stephanie A. Douglas	
D-2	05/09/2017	Letter from Stephanie Douglas, counsel for SAS, to Craig Hilborn et al., counsel for Plaintiffs (May 9, 2017)	
D-3		SAS Institute Inc. Brief in Support of Rule 11 Sanctions, served June 13, 2017	
D-4		Redline of Amended Complaint (Doc. 43) against Proposed Amended Complaint (Doc. 31-1).	

E – Unpublished Opinions			
EXHIBIT	DATE	DESCRIPTION	PUBLIC RECORD LOCATION
E-1		<i>Sanford v Detroit Pub. Sch.</i> , No. 14-11771, 2014 WL 1922722 (E.D. Mich. May 14, 2014)	
E-2		<i>Kerans v Porter Paint Co.</i> , 866 F.2d 431, 1989 WL 5770 (6 th Cir. 1989)	
E-3		<i>FDIC v Project Dev. Corp.</i> , 819 F.2d 289, 1987 WL 37488 (6 th Cir. 1987)	